DRAFT
District Academic Senate Meeting Agenda
Tuesday, September 4, 2018, 2:30 – 4:30 PM
(BOT Room)

1. Call to Order: Agenda Review (5min)
2. Approval of Minutes from previous meeting(s) – 15 May

3. Standing Items:
   a. Treasurer’s Report
   b. College Senate Presidents’ Reports to/from 10+1 Meetings with the Chancellor
   c. Accreditation Update
   d. Action Tracking Update
   e. Distance Education Report
   f. PFT Report
   g. DAS President’s Reports to the BOT
   h. Staff Development Officer Report
   i. Learning, Service Area & Administrative Outcomes Assessment
   j. Instructional Technology and Interactive Learning Environments District-wide
   k. Strategic Integration Updates
   l. BOT1 Policies (BP2) and AP3 Review/Recommendation/Updates/Proposed revisions

4. BOT Watch and DAC3 updates (e.g., policies, procedures, processes):
   a. BP/AP on Measure B

5. For Discussion and/or Information:
   a. DAS AY18-19 Goals
   b. Vice Chancellor of Academic Affairs- Dr. Siri Brown
   c. 10+1 Meetings with Chancellor Monthly 4th Thursday 3:30
   d. Program Review Status for October
   e. AB 705 Curriculum development and meeting deadlines
   f. Peralta One timeline for completion
   g. Early Alert Update

6. For Action and/or Consideration:
   a. Appointments of Faculty to AB 705 English, Math, and Counseling groups
   b. Appointments to PIMB Committees
   c. CIPD
   d. CTE
   e. DE

7. New Business/Announcements:
   a. Next Meeting:

8. Adjournment

9. Awaiting Attention:

Peralta Community College District
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Oakland, CA 94606
(510) 466-7200
http://web.peralta.edu/das

1BOT is Board of Trustees; 2AP is Administrative Procedure(s); 3DAC is District Administration Center; 4BP is Board Policy; 5PBC is Planning and Budgeting Council